**Chemistry Graduate Association at Simon Fraser University**

*Meeting Minutes* March 23rd, 2018

*In attendance*

Ali Nejatie (President), Joe Egan (Vice President), Nas Yousefi (Treasurer, TSSU Representative), Garrett Muir (Secretary), Ania Sergeenko (DGSC Representative, TSSU Representative), Gregory MacNeil (Social Coordinator), Curtis Gibbs (TSSU Representative).

*Regrets*

Diego Martelino (Social Coordinator), David Ester (Second Alternate GSS Rep), Cindy Wu (Alternate DGSC Rep), Tasleem Muzaffar (Information Coordinator, TSSU Representative), Heather Baroody (TSSU Representative), Xiaoyun Yuan (Kelsy) (TSSU Representative), David Guan (TSSU Representative), Audrey Taylor (GSS Representative), Parisa Shiri (TSSU Representative), Matthew Deen (Sports Representative), Fatima Garcia (First Alternate GSS Rep.).

**Call to Order**

* Meeting was called to order at 9:30 am in the Shrum Science Centre C7080.

**Appointment of the Chair**

* MOVED to appoint Ali Nejatie (President) as Chair for this meeting.

Moved by: Nas Yousefi

Seconded by: Curtis Gibbs

MOTION CARRIED.

Ali Nejatie was appointed Chair for this meeting.

**Appointment of the Secretary**

* MOVED to appoint Garrett Muir (Secretary) as Secretary for this meeting.

Moved by: Nas Yousefi

Seconded by: Ania Sergeenko

MOTION CARRIED.

Garrett Muir was appointed Secretary for this meeting.

**News**

* The caucus will put together a list of names for invited speakers. They will be on slack for the next 24 hours to vote on.
* **DGSC**
	+ The questions that the caucus is planning to use are on slack.
	+ There will be a question added about who one lives with and what their funding source is, as well as if the increase in stipend was sufficient.
	+ Questions 16, 18, and 19 will be removed.
	+ There will be a follow up box on question 17 entitled: if no, why?
	+ A new version will be created and posted on slack.
* Dodgeball social – dates: 13th, 20th, 27th of April.
	+ The cost is $100 per hour to book plus $25 booking fee.
	+ The caucus is looking to book on the 27th for 2 hours.
* The caucus is looking to update our caucus website – make it look more professional.

**Reimbursement**

* MOVED to reimburse Ali Nejatie $934.09 via cheque requisition for the games night social ($817.33) and the Pi Day Social ($116.76)

Moved by: Joe Egan

Seconded by: Garrett Muir

Abstentions: Ali Nejatie

MOTION CARRIED.

*Meeting concluded at 10:00 am.*